

**RUSHVILLE CITY COMMON COUNCIL  
MONDAY, MAY 4, 2009  
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present was City Attorney, Ron Wilson.

**MINUTES \* \* \* \***

Minutes of the April 21, 2009 meeting were presented for approval. Goins made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

Mayor Bostic reported:

- Mike Pavey came before the Council to inform Council of the farmer's market that the Heart of Rushville will sponsor this year. Mark Sloan will be in charge of the market. They will close 3<sup>rd</sup> Street between Main Street and the alley. The dates for the market will be June 20 until sometime in October. The hours will be 6:00 a.m. to 1:00 p.m., on Saturdays.
- The Board of Works approved a Project Coordination Contract with INDOT for the 16<sup>th</sup> Street Project.
- Reminded Council of the unveiling of the police car that they are hoping to be manufacturing at the old Visteon Plant in Connersville.
- The annual Chamber luncheon will be May 13. Reservations need to be turned in to Carla.
- May 7 at 5:30 there will be a meeting on the downtown façade project.

**CLERK-TREASURER'S REPORT \* \* \* \***

**Transfer Resolution 2009-6** – Copley presented Transfer Resolution 2009-6 for the Police Department. Goins made a motion to approve Resolution 2009-6. Humphrey seconded the motion. Motion carried.

**COUNCIL PRESIDENT'S REPORT \* \* \* \***

None.

**DEPARTMENT HEAD REPORTS \* \* \* \***

**Police** - Cameron said the furnace is completed in the back of the building and they have started in the front.

The roof has been sealed, but there are 2 leaks. He said the rain is blowing in from the vent. They need to have a sheet metal cap put over the vent; he will get a couple of quotes.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

**Amend Traffic Control Ordinance** – Humphrey made a motion to approve the Amendment to the Traffic Control Ordinance 2009-1. Shelton seconded the motion. Motion carried.

**NEW BUSINESS \* \* \* \***

**Trane Tax Abatement** – Greg Harcourt presented tax abatement papers for the Trane Company for approval. Goins made a motion to approve the CF1's for the Trane Company. Shelton seconded the motion. Motion carried.

**Emerson Climate** – Earl Jacobs presented a CF1 for Emerson Climate for approval. McGowan made a motion to approve the CF1. Shelton seconded the motion. Motion carried.

**Rush County Victim's Assistance** – Paul Barada handed out the RCVA newsletter. Barada also asked the City to partner with them and the County financially to better serve the community. Any monies would go towards the operating budget.

**Firefighter Grant Vehicle Acquisition** – Jenkins asked permission of Council to file application for a grant for vehicle acquisition. There would be a 5% match for the City. He said they would maintain the same budget amount that is

currently in the budget. He said if this grant is received they would like to replace the aerial truck. The application needs to be completed by May 20<sup>th</sup>.

Common Council Minutes

May 4, 2009

Page Three

---

Goins made a motion to pursue the grant. McGowan seconded the motion. Motion carried.

**Claims** – Goins made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

There was no further business to come before Council; Humphrey made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:25 p.m.

---

MERVYN R. BOSTIC, MAYOR

---

ALLEN W. SHELTON, MEMBER

---

DARRIN L. MCGOWAN, MEMBER

---

MICHAEL BUCKLEY, MEMBER

---

WILLIAM R. GOINS, MEMBER

---

CINDRA K. HUMPHREY, MEMBER

ATTEST:

---

ANN L. COPLEY, CLERK-TREASURER